

BOARD OF SELECTMEN

P.O. BOX 725

FITZWILLIAM, NH 03447

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BOARD MEETING AGENDA April 14, 2016

PRIMARY:

***	APPROVE	MINUTES
	/ 	

- April 4, 2016
- *** APPROVE MANIFESTS
- *** REVIEW SIGNATURE FOLDER
- 2:15 MEET WITH CHIEF LEONARD DISALVO
 NON-PUBLIC SESSION RSA 91-A:3 II(a) EMPLOYEE EVALUATION, PROMOTION
- 2:45 MEET WITH SUZANNE GRAY
 - Economic Committee
- 3:00 MEET WITH MEMBERS OF THE LIONS CLUB
- *** CONSTRUCTION PERMIT
 - Map 4, Lot 46-45
 - Map 27, Lot 26
 - Map 26, Lot 11
- *** DISCUSS QUOTE FROM PRIMEX
 - Property & Liability and Workers' Compensation
- *** REVIEW DEED NOTICE LIST FROM TAX COLLECTOR
- *** REVIEW LETTER FROM PHYLLIS PETERSON, SCHOOL BOARD REPRESENTATIVE
 - Reserve Fund Balance Health Insurance
- *** REVIEW INVOICE FROM ATTORNEY ARTHUR CUNNINGHAM
- *** REVIEW INVOICE FROM COALITION
 - FY 2016 Retainer Contribution
- *** NON-PUBLIC SESSION RSA 91-A:3 II(c) HARDSHIP ABATEMENT
- *** REPORT FROM HEALTH OFFICER SEPTIC INSPECTION

OTHER BUSINESS

- Eversource Contracted with Doucet Survey Inc. to conduct post-construction survey work as the final phase of the project.
- Newsletter Articles

PIPELINE

- Notice of SEC Meeting - April 18, 2016 @9:00 a.m.

ON-GOING BUSINESS

Prime Wetlands Study